

# UAC INSURANCE MUTUAL

## *Board of Trustees Meeting*

Wednesday, October 9, 2002, 8:00 a.m.  
Utah Association of Counties Training Room

A G E N D A

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8:00 Breakfast

Call to Order	Gary Herbert
Review of Board Members Absent	Gary Herbert
Approval of September Minutes	Gary Herbert
2000, 2001 Reconciliation	Brent Gardner
Redefine Relationship Between UAC and UACIM Process, Structure, Timing	Gary Herbert
Restructuring of the UACIM Board/Bylaws	Shawn Guzman
Broker Report	John Chino
Director's Report	Shawn Guzman
Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
Action on Litigation Matters	Kent Sundberg
Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	
Other Business	

12:00 Adjourn – Lunch on Your Own